



## Health Information Technology Exchange of Connecticut

### Finance Committee

*Friday, May 4, 2012*

*11:00 AM - 12:30 PM*

**Call-in** 866.731.3113; Passcode 184538

### AGENDA

1. 2013 HITE-CT Budget (tab in fee schedule draft)
2. Fee Schedule (tab in fee schedule draft)
3. Exhibit D of Participation Agreement (contact with payment terms, etc.)
4. 2<sup>nd</sup> Review and Approval of Financial Policies (Round 2)
  - a. Travel and Entertainment Policy F206
  - b. Fixed Asset Controls F208
  - c. Leases F210
  - d. Purchasing F211
  - e. Records Retention F212
  - f. Monthly Closing F215
5. 1<sup>st</sup> Review of Financial Policies (Round 3)
  - a. Fixed Assets F207
  - b. Investment Policy F209
  - c. Accounting Personnel Expectations F218
  - d. Contributions Receivable F219